

The March meeting of St. Michael Historical Society was called to order at 7:15PM on March 6<sup>th</sup>. 15 members were present and one guest.

Minutes of the February meeting were read and approved.

Treasurer's report was given. Seven new memberships were received in February and a \$20.00 donation, bringing the account balance to \$1665.00.

Our president, Rose Ann, said we needed to review our By-Laws and make some corrections or clarification. Bob Zahler read through the By-Laws, pausing where needed, to give members discussion on some of the Articles.

In Article III, we decided to make a clarification to number 4, b, stating that a household membership constitutes 2 votes. Also, in Article X, Disposition of Collections, we need to add that all donors and their donations will be recorded, and kept on record. This is to ensure that the item received was a free will donation and not just on loan to the Society.

Discussion was held on election of Board Members, and nominations of Officers. These elections will take place at our Annual Meeting on April 3<sup>rd</sup>.

We had a short discussion on having an Annual Potluck Dinner and on fundraisers. This was tabled for further consideration at our Annual Meeting.

Bob Zahler reported that he has about 25 farm photos already and more are coming in. He will set up a form to identify the farms with their legal descriptions only. More detailed narratives about the farms should be saved for a Scrapbook or a Farm Narrative Journal.

There being no further business, John Jaeb motioned to adjourn, seconded by Harvey Zahler. Motion carried.

Minutes submitted by: Mary Ann Eull, substitute secretary.